



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, JUNE 6, 2023

**RIBBON CUTTING – RICHARD NEWTON CENTRAL FIRE STATION SIGN
5209 COLLEYVILLE BOULEVARD – 4:00 P.M.**

**WORKSESSION - 5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Presentation of Heroes Park Design Committee Recommendations
- WS-2** Discussion of Health Insurance Renewal
- WS-3** Update on Enterprise Fleet Services
- WS-4** Budget Process Overview
- WS-5** Discussion of the June 6, 2023, City Council regular agenda items

1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 - Legal - Consultation with the City Attorney regarding items on the agenda or for matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Code

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.074 Personnel - Discussion of wages and benefits

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

**REGULAR MEETING
7:00 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Farzin Hamraee, Baha'I Community

PLEDGE OF ALLEGIANCE: City Attorney Julie Doshier

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-23-4846

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation to Colleyville Garden Club for being named Garden Club of the Year and recognizing Garden Week in the City of Colleyville - June 4-10, 2023 - Mayor Bobby Lindamood and Colleyville Garden Club President Carmen Day-Alexander

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4847

4a Approval of the minutes of the Special City Council meeting of May 16, 2023

4b Approval of the minutes of the regular City Council meeting of May 16, 2023

4c Approval to donate \$6,500 of the City of Colleyville's Opioid Settlement funds to the Grapevine-Colleyville Independent School District Drug Dog Program

4d Approval of a Professional Services Agreement with HRGreen, Inc., in an amount not to exceed \$95,000 for the design of the FY2023 Sidewalk Connectivity Project, and authorizing the City Manager to execute the agreement

4e Approval of an additional \$100,000 for the FY23 Neighborhood Entrance Beautification Program, allowing the City to enter into Chapter 380 Grant Agreements with qualifying HOAs and property owners, to provide matching grants in an amount up to \$25,000 for landscape and hardscape improvements to neighborhood entrances

4f Approval of an economic development gift card program with a patriotic theme for Summer 2023

4g Appointing members to the Colleyville Audit Committee, Colleyville Economic Development Corporation, Planning and Zoning

Commission, and Tax Increment Finance District

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-23-2240**

Amending Ordinance O-21-2181 by amending and restating the local amendments to the 2018 International Fire Code adopted therein

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-23-2241**

Consideration of a Special Use Permit for a commercial accessory building on Lots 10 and 11, Block 1, Thompson Terraces Subdivision, located at 5100 Thompson Terrace, Case ZC23-008

6b Ordinance O-23-2242

Consideration of a Special Use Permit to allow for an Auto Repair Shop, for Lot 1B1, Block 3, Village Park Addition, located at 700 Glade Road, Case ZC23-011

6c Ordinance O-23-2243

Consideration of a zoning change from AG Agricultural to R-30 Single Family Residential zoning district for Tract 1B1, 1C1, 1B2, and 1B3, Abstract 294, Robert Chowning Survey, located at 2417 Wilkes Drive, Case ZC23-009

6d Ordinance O-23-2244

Consideration of a zoning change from AG Agricultural and RE Single Family 'Estate' Residential PUD-R to Planned Unit Development - Residential zoning district for Tract 1B1, 1C1, 1B2, and 1B3, Abstract 294, Robert Chowning Survey and Lot 1, Block 1, Cero Addition, located at 2417 Wilkes Drive and 6900 Pool Road, Case ZC23-010

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-23-4848**

Approving an Advanced Funding Agreement with Texas Department of Transportation for Green Ribbon Funding for SH26 at Longwood Drive landscaping; providing for local funding from the Tax Increment Financing (TIF) District fund, and authorizing the City Manager to execute the agreement

7b Resolution R-23-4849

Approving an Advanced Funding Agreement with Texas Department of Transportation for Green Ribbon Funding for FM 3029 at LD Lockett Road landscaping; providing for local funding from the Tax Increment Financing (TIF) District fund, and authorizing the City Manager to execute the agreement

7c Resolution R-23-4850

Approving a Landscape Maintenance Agreement with the Texas Department of Transportation for the purpose of maintaining irrigation and landscape improvements installed for the Green Ribbon Program on SH26 Cheek-Sparger Road to Brown Trail, SH26 at Longwood Drive, and FM 3029 at LD Lockett Road, authorizing the City Manager to execute the agreement

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 6, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4851****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 2, 2023* by 5:00 p.m.

Christine Loven, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present at this meeting. Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.